

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
July 22, 2015**

Meeting called at 6:02 p.m. by Commissioner, William McNamara;

Roll Call Commission: Commissioner, William McNamara; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; and Secretary, Jannan Cornstalk

Absent: 1 Vacant Position

NRD Staff: Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Maxwell Field; Inland Fisheries Biologist, Bill Parsons; Environmental Services Coordinator, Daugherty Johnson III; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Director, Doug Craven; Great Lakes Fisheries Biologist, Kevin Donner;

Guest: William Ortiz, LTBB Tribal Member/Fisherman; Jacob Ortiz, LTBB Tribal Member; Todd Munson, LTBB Tribal Member/Fisherman;

Opening Prayer: Jannan Cornstalk

Public Comment Opened at 6:05 p.m.

Public Comment Closed at 6:06 p.m.

NRC reviewed the Agenda

Motion made by Jannan Cornstalk, Secretary; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.

3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant

Motion Carried

6:28 p.m. Renee Dillard Arrived

Motion made by Jannan Cornstalk, Secretary; to approve Commercial Fisherman Safety Equipment Grant application for William Ortiz in the amount of \$2,500.00 and work through the LTBB Great Lakes Fishery Program to order the equipment; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

6:46 p.m. William Ortiz and Jacob Ortiz depart meeting.

Motion made by Renee Dillard, Vice-Chairman; to approve Commercial Fisherman Small Grant application submitted by Todd

1 **Munson in the amount of \$10,000.00; supported by Jannan**
2 **Cornstalk, Secretary.**

3 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

4 **Motion Carried**

6 7:16 p.m. Todd Munson departs meeting.

8 Break at 7:15 p.m.

9 Meeting reconvened at 7:32 p.m.

11 NRC reviewed the minutes of June 10, 2015; June 18, 2015; June 24, 2015;
12 July 8, 2015

14 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
15 **minutes of June 10, 2015 as amended; Frederick Holdorph,**
16 **Treasurer; supports.**

17 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

18 **Motion Carried**

20 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
21 **minutes of June 18, 2015 as presented; Frederick Holdorph,**
22 **Treasurer; supports.**

23 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

24 **Motion Carried**

26 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
27 **minutes of June 24, 2015 as amended; Frederick Holdorph,**
28 **Treasurer; supports.**

29 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

30 **Motion Carried**

32 **Motion made by Jannan Cornstalk, Secretary; to enter the phone poll**
33 **dated July 7, 2015 to approve loaner boat request for Donald**
34 **Seymour into the record; Frederick Holdorph, Treasurer; supports.**

35 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

36 **Motion Carried**

38 **Motion made by Renee Dillard, Vice-Chairman; to enter the phone**
39 **poll dated July 9, 2015 to approve commission attendance for the**
40 **Dispute Resolution Meeting on July 13, 2015 and receive travel,**
41 **mileage, per-diem and stipend; Jannan Cornstalk, Secretary;**
42 **supports.**

43 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

44 **Motion Carried**

46 **Motion made by Frederick Holdorph, Treasurer; to enter the phone**
47 **poll dated July 9, 2015 to approve commission attendance for the**
48 **Fracking Forum Meeting on July 17, 2015 and receive travel,**

1 mileage, per-diem and stipend; William McNamara, Commissioner;
2 supports.

3 3 Yes 1 No 0 Absent 0 Abstained 1 Vacant

4 Motion Carried

5
6 Motion made by Frederick Holdorph, Treasurer; to enter the phone
7 poll dated July 9, 2015 to approve commission attendance for the
8 CORA Meeting on July 24, 2015 and receive travel, mileage, per-
9 diem and stipend; Jannan Cornstalk, Secretary; supports.

10 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

11 Motion Carried

12
13 Motion made by William McNamara, Commissioner; to enter the
14 phone poll dated July 9, 2015 to approve application request for
15 Isaac Dillard to fish in Grids 517 & 518; Renee Dillard, Vice-
16 Chairman; supports.

17 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

18 Motion Carried

19
20 Motion made by Renee Dillard, Vice-Chairman; to enter the phone
21 poll dated July 9, 2015 to approve application request for Todd
22 Munson to fish in Grids 517 & 518; Jannan Cornstalk, Secretary;
23 supports.

24 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

25 Motion Carried

26
27 Motion made by Renee Dillard, Vice-Chairman; to enter the phone
28 poll dated July 18, 2015 to approve loaner boat request for Isaac
29 Dillard into the record; Frederick Holdorph, Treasurer; supports.

30 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

31 Motion Carried

32
33 Natural Resource Director's Report – Douglas W. Craven, Director

34 • No Report

35
36 Conservation Law Enforcement Report – Kevin Willis, Chief
37 Conservation Officer

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39 Motion made by Frederick Holdorph, Treasurer; to approve the
40 Conservation Law Enforcement written and verbal report as
41 presented by Kevin Willis, Chief Conservation Officer; supported by
42 Renee Dillard, Vice-Chairman.

43 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

44 Motion Carried

45
46 Environmental Services Report – Daugherty Johnson III,
47 Environmental Services Coordinator

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Services Verbal Report as presented by Daugherty Johnson II, Environmental Services Coordinator; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist – Submitted Written Report

Motion made by Renee Dillard, Vice-Chairman; to approve the Great Lakes Fishery written report as submitted by Kevin Donner, Great Lakes Fishery Biologist; supported by Frederick Holdorph.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Inland Wildlife Biologist Report – Archie Kiogima, Inland Wildlife Biologist;

Motion made by Frederick Holdorph, Treasurer; to approve the Inland Wildlife Biologist written and verbal report as presented by Archie Kiogima, Inland Wildlife Biologist; supported by Renee Dillard, Vice-Chairman.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Commissioner's Report – Commissioners

- No Report

9:24 p.m. Daugherty Johnson III departs meeting.

9:50 p.m. Jannan Cornstalk, Secretary exits meeting.

Motion made by Renee Dillard, Vice-Chairman; to reject and not accept the Black Lake Sturgeon proposal submitted by the State of MI; supported by Frederick Holdorph, Treasurer.

3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant

Motion Carried

9:55 p.m. Jannan Cornstalk, Secretary returned to meeting.

10:01 p.m. Archie Kiogima, Maxwell Field and William Parsons departs meeting.

Public Comment opened at 10:15 p.m.

Public Comment closed at 10:16 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 10:16 p.m.; supported by Jannan Cornstalk, Secretary.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on August 12, 2015

1 .Approved:

2

3

4 Jannan Cornstalk, Secretary

Date